

Cambridge Public Library
Board of Library Trustees
January 19, 2011
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, January 19, 2011 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
- William Barry
- Andre Mayer
- Patricia Payne
- Nancy Woods

Also present:

- Susan Flannery, Director of Libraries
- Marilyn Gagalis, Administrative Assistant

Minutes from the December meeting were approved.

Correspondence was acknowledged from:

- Elise F. Woodward, Chair, 2010 Harleston Parker Jury

Old Business:

- Board members discussed revised meeting dates and will contact Mr. Roosevelt to check his availability for February 10th and for March and April meeting dates.
- Nancy Woods provided an update on fundraising efforts. Ms. Woods and Ms. Axelrod will report again next month after their meeting advisors. Susan Flannery will contact the City Manager with regards to the process.

New Business:

- Janet Axelrod spoke about the law, its changes and requirements. She informed Board members that any outside conversations, emails and/or meetings between board members that concern library business, and that have not been publicly announced, are regarded as a meeting and are therefore prohibited.
- Susan Flannery informed the Board that the next Metrowest Library Legislative Breakfast would be hosted by the Cambridge Public Library on Friday, February 11th from 8:00 – 9:00 A.M. All are invited to attend.

Respectfully submitted,

Andre Mayer, Secretary